

**Massachusetts Teachers' Retirement Board**  
**Meeting of April 28, 2017**  
**9:00 a.m. to 12:00 p.m.**  
**being held at:**

Massachusetts Teachers' Retirement System  
500 Rutherford Avenue, Suite 210, Charlestown, MA

**Agenda for April Board meeting**

<b>Regular Matters of Business .....</b>	<b>Tab 1</b>
Open and Executive Minutes of the Regular Meeting held on March 31, 2017	
<b>Applications for Ordinary and Accidental Disability Retirement* .....</b>	<b><i>Disability Folder</i></b>
<b>807 CMR 7.00: Documentation to be Obtained For Ordinary or Accidental Disability Retirement.....</b>	<b>Tab 2</b>
<b>Proposal for Fiduciary Counsel.....</b>	<b>Tab 3</b>
<b>Request for Approval of Out of State Travel for Executive Director .....</b>	<b>Tab 4</b>
• Board Meeting of the National Pension Education Association	
<b>PRIT Update</b>	
Dennis Naughton	
<b>Executive Director's Report.....</b>	<b>Tab 5</b>
Introduction to PROSPER	

*\*To be considered in Executive Session*

Next meeting scheduled for  
May 26, 2017  
9:00 a.m. – 12:00 p.m.